



The Association for the Advancement of Education, DBA, The Hawbridge School
Board of Directors Meeting
Special Closed Session

Date: Friday, July 10, 2020

Location: Virtual conference via GoToMeeting

I. Call to Order – 4:10 p.m.

II. Roll Call

Attending Board Members: Todd Nicolet (Chair), Natalya Barker (Vice Chair), Dawnya Bohager (Treasurer), April Williams (Secretary), Kathryn Brown, Matt Buckmaster, Christina Fisher, Dianne Ford, Renee Lynch

Attending Executive Director and Faculty/Staff: Mya Ciccotti (Executive Director)

Other Attendees: Jason Imhof (Aspire Construction Management), Julie McLaurin (Little Diversified Architectural Consulting), Jackie Tomlin (Little Diversified Architectural Consulting)

III. Approval of Agenda

IV. Closed Session – 4:10 p.m.

Natalya Barker moved to begin closed session to consider confidential matters pursuant to NC G.S. §143-318.11, Subsection (a) - (5). Kathryn Brown seconded. Motion passed.

V. Open Session – 5:34 p.m.

Dianne Ford moved to end closed session and begin open session. Matt Buckmaster seconded. Motion passed.

Todd Nicolet called for a vote on how to proceed with contractor selection based on bids received July 8, 2020.

Dianne Ford moved to proceed with negotiations based on the lowest base bid plus the alternate option of luxury vinyl tile (LVT) flooring. Matt Buckmaster seconded. Motion passed.

Jackie Tomlin provided an update on permits.

Alamance County has issued us our foundation permit. Because we have selected a pre-engineered metal building, we cannot get final permits until the building drawings have been submitted. Jackie anticipates receiving those drawings soon. We have submitted stormwater permits, which could take 30-60 days to be approved; however, because we received misinformation about these permits, Jackie anticipates an expedited approval process. Jackie reported that two permits came in today from the NC Department of Transportation, and we will be looking out for the driveway permit soon. Jackie and the team at Little have been working closely with Keith Downing, Landscape Architect with CLH Design, regarding permitting. In short, we've made a lot of progress, but not all permits are in yet. We will check back in on permits at our next board meeting in two weeks.

VI. Adjourn – 5:41 p.m.

Dianne Ford moved to adjourn. Renee Lynch seconded. Motion passed.